

Aging & Independence Services Advisory Council
Monday, September 11, 2017
5560 Overland Ave
San Diego, CA 92123

Members			Absent Members	Guests
Attendance:	John Alexander Rosemarie Bahmani John Batchelder Judi Bonilla Doli Cutler Fred Davis Media Fettinger La Rue Fields Joe Garbanzos Georganne Grotey Queen Johnson Ted Kagan	Martha McCarthy Kim McIntrye Jack Miller Luis Monge John Osborne Bob Prath Linda Prager Kathy Randall June Singer Lorelei Taylor Valoff, Susan Darlene Weber	Ellen Acardi* Cynthia White-Parks Wolf, Estelle*	Chrisy Selder Pat Mosteller Lynn Young Martha Plazola Chris Maeoka Bijou Lulla
	Honorary Members		Staff	
			Chuck Matthews Floyd Willis	Blanca Ramirez Carol Castillon
Item	Outcome			
1. Call to Order	Rosemarie Bahmani, Chair, 12:04 PM. a) Welcome b) Patriot Day, Moment of Silence; Pledge of Allegiance c) Member Introductions & New Member <ul style="list-style-type: none">Joe Garbanzos: He represents 1st District, Sup Cox.Rosemarie, chair introduced Chuck Matthews to the council as our new Interim Director for AIS.			
2. Guest Speaker Presentation:	<p>Nick Macchione, Agency Director, County of San Diego- HHSA, had these topics and comments in his message regarding Age Well:</p> <ul style="list-style-type: none">HHSA is bringing together the “whole-person” all health and social services brought under one roofGrown the AAA emphasis on aging after it was integrated into the AgencyThe community is strung together from kids to grandparents – The Agency recognizes the continuum of aging, is fully embracing the lifespanSup. Jacob has been a champion of Alzheimer'sWhere is AIS going?<ul style="list-style-type: none">We have to double down on our work on Aging – more involvement across sectors – create environments that support aging well. Pulled back on PA/PG/PC duties within.Want it (the role) to be seen as something different, changing the title to Director of Aging and Adult Services. What is going to be in that effort? To fully implement the Age-Dementia Friendly initiatives.We are adding more and not taking away to senior response teamAge friendly strategy – a piece of that is housing – aging in placeWhat do we need to do to effectuate changes? Ex. in (mobile home)hook-up fees...city feesBrought in a new lens of housing beyond bricks and mortar. \$25 million trust fund for housing – is part of the age friendly communities/strategy\$132 million with no place like homeAffordable senior housing project – competitive procurement – (offered to return with housing presentation)Reflected upon his upbringing when he had an older person take interest in him to help keep him out of troubleWe are leading the nation in how to do this...Age WellAging Summit – wellness across the Agency – want to grow the summit to the convention center. <i>Live Well Advance: Living Well Across the Ages</i>Inclusivity and Diversity – bring in Imelda, Jennifer and Karen Harris to do a presentation. <p>Chair asked what Advisory Council could do to help Nick?</p> <ul style="list-style-type: none">Ensure that BOS is hearing about our Age Friendly work – time to get cities and other elected officials on board. 440,000 age 65+ and a quarter of these living in the cities.Looking at housing, transportation, and social isolation....what else can we do?Older Americans Act – federal elected officials...need to have all Federal elected officials to be on board for the Act. HUD as well.Living longer and happier not longer and grumpierAgeWell is moving through Live Well – how do we do it together?			

3. Officer Swear-in FY17/18	<p>AIS Interim Director, Chuck Matthews</p> <ul style="list-style-type: none"> ChairRosemarie Bahmani 1st Vice Chair.....Estelle Wolf (absent) 2nd Vice Chair.....Kathy Randall Secretary.....Lorelei Taylor
4. Standard Business	<p>a. Refreshments provided by Housing/ Transportation Committee</p> <p>b. Public Comments/Announcements: Members or non-members</p> <ul style="list-style-type: none"> Public Comment from J. Batchelder: September 25th at 12:30pm there is a Thumbs Up Performance, Tierrasanta Village celebration of 15 Years of Villages in the U.S. Renée Sherrill and Chuck Matthews will be in attendance. <p>c. Minutes: Record of July 10,2017 meeting [M/S – K. Randall/ L. Monge: Unanimous]</p>
5. Director's Items and Issues (possible action)	<p>a. Board Letters: (none)</p> <p>b. Area Plan 2016-2020: (representing both action items below) [M/S – K. Randall/ F. Davis: Unanimous]</p> <ol style="list-style-type: none"> Year-End REPORT FY 16/17, Document Review, hard copy distribution, Willis explained Agency review process. Acceptance of Draft version at this time. Area Plan UPDATE FY 17/18, Staff requested a modification to Objective 2.04.a, and the Family Caregiver Support Title III E Services Unit Plan Objective, in order to promote an emphasis in support of caregivers for those with Alzheimer's Disease and accuracy with unit projections respectively. Modified pages were distributed for discussion prior to Council action to accept. <p>c. Age Well San Diego Status [Age-Friendly, Dementia-Friendly] – update: Chuck reported: There is well over 800 surveys completed, 11 listening sessions completed, 8 focus groups completed. Age well action plan draft is due in March 2018. Final report in June. We are working with AARP to see what cities might be ready to take this on. Barbara Jimenez, Director of Central and South Regions and Kim Gallo, Director of East and North Central, should have a representative here at AIS Advisory Council.</p> <p>d. LTCIP Carol Castillon Update: United Health Care Expected to enter the Medi-cal market by October 1st. Etna is expected to join the market in 2018.</p> <p>e. Mileage Standards: Floyd updated the council on the mileage claim parameters per handout distributed to the Council.</p> <p>f. Other:</p> <ul style="list-style-type: none"> Live Well Advance coming up November 8, 2017. Age Well theme has 2 major time slots. Working with the San Diego Foundation. We will send info on this. There is a steering committee with SD Foundation, AARP and County staff. Chuck updated: board initiative Alzheimer's: Serving Seniors in crisis – coming up with a model. Working group with AIS and reporting back to the board in November 2017.
6. Executive Committee (8/28/17) Report/Other Business (possible action)	<p>a. Chair's Report & Comments</p> <ol style="list-style-type: none"> Adopt Annual Calendar FY17-18 [M/S – K. Randall/ L. Monge: Unanimous] Committee Chair Appointments: Declared appointment by Rosemarie, Chair <ol style="list-style-type: none"> Standing vs. Ancillary <ul style="list-style-type: none"> Executive : Rosemarie Bahmani Budget: Estelle Wolf Legislative: Kathy Randall Membership: Lorelei Taylor Area Plan: Robert Prath By-Laws: Rosemarie Bahmani <p>Rosemarie asked that each Ancillary committees self-select a Chair.</p> <ol style="list-style-type: none"> All Committees to select alternates Committee Appointments [M/S – K. Randall/ B. Prath: Unanimous] <ol style="list-style-type: none"> Budget Committee – La Rue Fields, John Osborne Adults Services Connections Committee – Susan Valoff Bylaws Review Project FY 17-18: Rosemarie would like to call a meeting after Sept 25th. She will follow up with an email. TACC Report: R. Bahmani attended the TACC meeting on August 8th & 9th . It's the Triple A council of California. They meet 3 to 4 times a year. <p>b. California Commission on Aging, K. Randall attended on September 7th & 8th in Marin County area. On November 7th and 8th California Commission on Aging will be in San Diego at the Gary and Mary West Health Center in La Jolla. They have 3 commissioners from the San Diego area, Kathy Randall, Paul Downey and Joaquin Anguera. Randall will send out more information by email.</p> <p>c. California Senior Legislature (CLS): Shall the Council fill the three seats that were declared vacant on 7/10/17? R. Bahmani stated: San Diego County has eight (8) members that it sends to the CSL. The vacant positions are 1 senator and 2 assembly members. There are two basic premises for the Council:</p> <ol style="list-style-type: none"> Option 1 – Wait. Fill at the next Council general CSL election May 2018 Option 2 -- Appoint at next Council meeting to serve until May 2018 <p>R. Bahmani reported: The executive committee voted to wait until the next general election in May 2018 to fill these vacancies along with all 8 San Diego positions, and thus recommends Option 1. The other alternative is to fill the vacancies now until next May 2018, and those 3 candidates would have to go through another election cycle, which would be Option 2. The Executive committee is recommending Option 1 due to the CSL undergoing a difficult financial period since it budget has neither been approved nor signed. They are now bringing it to the full council for a vote.</p> <p>F. Willis: For background, the AIS Advisory Council is electing wheel that turns to pick the reps in the area, a decade's long practice. There are several months before May. CSL bylaws do suggest that if you do have less than 3 months before the May election that you don't fill, if you have more than 3 months that you do fill.</p>

6. Executive Committee (cont.)	<p>T. Kagan: Stated that the CSL is a voluntary body whose primary vision is to gather ideas for legislation at the state and federal levels, crafting for presentation to the State Legislators or to Congressmen. "The question on the table is do we wait eight months to fill a state senate position?" "Absolutely not". He urged for Option 2 to seat immediately in order to keep this organization active.</p> <p>Bahmani: Stated the issue is that we cannot hold a regular election at this time but the issue would be whether or not to appoint now, either way, the Council is the electing/appointing body. Is there enough time to find appointees at this time?</p> <p>Kagan: This has been advertised and there are candidates from which to elect. Willis: This would be an appointment not election (relative to May). Bahmani: There is not enough time for an election. Willis: If you want to have full representation by the telephone conference in October, appointment now is needed.</p> <p>L. Monge: Over the last six months they have been advertising that we needed volunteers to join CSL. The previous members have not showed interest in joining the CSL. F. Davis: There are not enough members (with the level of current vacancies).</p> <p>A motion/second was made (Option 2) for the council to hold an election 30 days hence to appoint, to fill the position on the PSA23 immediately. Further discussion followed: Kathy Randall has stated CSL has been on life support for 2 or 3 years. Queen stated that they did have a meeting last year (2016). She also stated that they are working hard and diligently to make proposals and still be involved in other areas. This is something that they would like to keep alive. J. Osborne: To let it go until next May would be a disservice; the legislators are looking to form their bills between October and January. Expressed favor of appointing members to fill the slots at this time.</p> <p>Willis: A show of hands is important on this vote to capture the record. <p style="text-align: right;">[M/S T. Kagan/ J. Bonilla: Y-20 N-4, motion passed]</p> <p>Informal Council discussion then turned the issue back over to the Executive Committee at its upcoming meeting of 9/25/17 for a process of reviewing the resumes of interested parties outside of the Council, implying that Council members themselves could express interest. In general the Executive Committee was expected to return in October with names for appointment after sorting through and assessing interested candidates.</p> <p>d. Assessing Senior Gathering Places: ie. Senior Centers, (Tabled to October) Local situations Types of Places Purposeful Names</p> <p>e. Board of Supervisors Annual Visits. [Dates posted as confirmed] (Tabled to October)</p> <p>i. District 1: Cox [Monge/Garbanzos] (tbd) ii. District 2: Jacob [Kagan/Arcardi] 10/16/17 @ El Cajon iii. District 3: Gaspar [Cutler/Bahmani] 11/6/17 @ 9:30am iv. District 4: Roberts [Singer/ vacant] (tbd) v. District 5: Horn [Alexander/Weber] (tbd)</p> </p>
7. Standing Committee Oral Reports/Recommendations (possible action)	<p>a. Membership (8/28/17) – Fred Davis, Chair {Officer, Secretary} (Tabled to October) b. Legislative (9/11/17) – Kathy Randall, Chair {Officer, 2nd Vice Chair} (Tabled to October) c. Area Plan (9/7/17) – Bob Prath, Chair (Tabled to October)</p>
8. Ancillary Committee Oral Reports (possible action)	<p>a. Nutrition Committee (9/11/17): June Singer (Tabled to October) b. Transportation (9/11/17): Judi Bonilla (Tabled to October) c. Smart & Livable Homes (9/11/17): Media Fettinger (Tabled to October) d. Housing & Transportation Charter: Rename and Merge Transportation & Smart & Livable Homes Committee <p style="text-align: right;">[M/S – K. Randall/ L. Fields: Unanimous]</p> </p>
9. Ancillary Committees Written Reports	{See Addendum Chart} (Tabled to October)
10. Other Announcements	
11. Adjournment & Next Meeting	Meeting Adjourned 2:07 pm
COMMITTEE MEETINGS DAY OF COUNCIL AT AIS (9/11/17)	
<ul style="list-style-type: none"> • Nutrition • Transportation 	<ul style="list-style-type: none"> • Legislative • Smart & Livable Homes
FUTURE COMMITTEE MEETINGS (at AIS unless otherwise stated): <ul style="list-style-type: none"> • Executive – 9/25/07 @ 10 am [4th Monday each month] • Membership – 9/25/17 @ Noon [4th Monday each month] • LTC Facilities/ Ombudsman – 9/21/17 @ 10 am [quarterly] 	
II. NEXT MEETING: October 9, 2017	

Minutes respectfully submitted by Blanca Ramirez.